

# NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD  
DHARUHERA Rewari- 123401

Email Id: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com)

---

**Ref. No. : NIL/BSE/2019**

**Date: 06.05.2019**

To

**BSE Limited,**

Phirozee Jeejee Bhoy Towers,

Dalal Street,

Mumbai-400001

**BSE SECURITY CODE : 531959**

**Subject : Compliance Certificate pursuant to Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

Please find enclosed herewith the **Compliance Certificate** issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended **31<sup>st</sup> March, 2019**

You are requested to take the same on record and oblige.

Yours Faithfully,

**For NEWTIME INFRASTRUCTURE LIMITED**

**Authorised Signatory**



# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Newtime Infrastructure Limited**, having Registered Office at Lotus Green City Sector 23 & 24, Bhiwadi Alwar bypass 75 Mtr. Road Dharuhera Rewari-123401 maintained by **Beetal Financial & Computer Services Pvt. Ltd.**, Registrar & Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, based on the detail provide by Registrar & Transfer Agent we hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2019**;

- A) Share Certificates relating to the share transfers received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** entered in the Memorandum of Transfers (MOT'S) have been issued within 15 (Fifteen) days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- B) No request for exchange of Duplicate and Split certificates have been received during the Period.

Date : 30th April, 2019

Place: New Delhi

For S. Khurana & Associates  
Company Secretaries

  
Sachin Khurana  
(Proprietor)  
Membership No: F10098  
29/4/19